



Eric Gonzalez  
District Attorney

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KINGS COUNTY  
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[INSERT NAME]  
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]  
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

**MOS NAME:** MICHAEL BALIONI

**MOS TAX:** [REDACTED]

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

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**Disclosure # 1:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 04/20/2012, AGAINST MOS BALIONI:

1. DEPARTMENT RULES VIOLATION - TRAFFIC VIOLATIONS BUREAU NON-APPEARANCE

CASE STATUS: CLOSED ON 08/28/2013

**Disclosure # 2:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 09/21/2017, AGAINST MOS BALIONI:

1. CRIME (NOT DOMESTIC) - AGGRAVATED HARASSMENT

CASE STATUS: CLOSED ON 07/08/2018

ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE

**Disclosure # 3:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 01/30/2018, AGAINST MOS BALIONI:

1. FAIL TO SAFEGUARD DEPARTMENT EQUIPMENT - DEPARTMENT CELLULAR PHONE
2. MISSING DEPARTMENT EQUIPMENT – DEPARTMENT CELLULAR PHONE

CASE STATUS: CLOSED ON 05/02/2018

ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE

**Disclosure # 4:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 01/17/2020, AGAINST MOS BALIONI:

1. BODY WORN CAMERA - FAIL TO ACTIVATE

CASE STATUS: CLOSED ON 07/13/2020

ACTION TAKEN: NO ACTION TAKEN

**Disclosure # 5:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 03/10/2020, AGAINST MOS BALIONI:

1. OTHER DEPARTMENT RULES/PROCEDURES VIOLATION - USED DEPARTMENT EMAIL FOR NON-DEPARTMENT PURPOSES

CASE STATUS: CLOSED ON 04/14/2020

ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE

**BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE UNAWARE OF ANY PENDING AND OR SUBSTANTIATED CCRB ALLEGATIONS AGAINST THIS OFFICER.**

Eric Gonzalez  
District Attorney  
Kings County

